

ALVA FIRE CONTROL & RESCUE SERVICE DISTRICT
AGENDA FOR: JULY 10, 2023
6:30 PM

Call to Order

- Time
- Roll Call
- Pledge of Allegiance / Moment of Silence / Prayer

Welcome & Introductions

Presentation of Awards & Acknowledgments

Review / Approve Minutes from June 12, 2023 Regular Meeting

- Motion
- Second
- Vote

Review / Approve Minutes from June 20, 2023 Special Meeting

- Motion
- Second
- Vote

Review / Approve Financial Data from June 2023

Sunny Sipes, Administrative Specialist

- Motion
- Second
- Vote

Public Input on Business

New Business

- Chief's Report - Chief Brandon S. Kuhn
- Approval of Chief's Report
 - Motion
 - Second
 - Vote
- Review/Approve District Critical Illness Benefit (Cancer) Policy with Chubb Group through ACE American Insurance Co, c/o VFIS effective 09/16/23-09/16/24
 - Motion
 - Second
 - Vote
- Discussion Final Ad Valorem Proceeds for FY end 09/30/24
- Set Proposed Millage Rate for FY end 09/30/2024
 - Motion
 - Second
 - Vote
- Set Tentative Hearing Date for TRIM Process FY end 09/30/2024
 - Motion
 - Second
 - Vote

- Surplus Asset Disposal - Multiple Assets (Listing Attached Hereto)
 - Motion
 - Second
 - Vote

Old Business

Fire Chief Performance Evaluation Discussion

Union Report

Jean Etcheverry, SW FL Professional Firefighters & Paramedics, Local 1826 DVP

Volunteer / Public Comments

Commissioner Comments

Reminders

- August Board Meeting will be held on Monday, August 14, 2023

Adjournment

- Time
- Motion
- Second
- Vote